Louisiana Behavior Analyst Board 4334 South Sherwood Forest Blvd, Suite C-150 Baton Rouge, Louisiana 70816 AGENDA Wednesday, July 20, 2022

9:00 a.m.

July Board Meeting: Call to Order

Approval of July 20, 2022 Agenda*

9:05 a.m. - 11:45 a.m.

EXECUTIVE SESSION: Credentials Review Committee Meeting

(LSA-R.S. 42:16)

11:45 a.m.

WORKING LUNCH

11:45 a.m. - 12:15 p.m.

EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:16)

12:30 p.m.

OPEN MEETING and Approval of June 15, 2022 Minutes*

12:35 p.m. - 2:30 p.m.

Committee Reports

Committee Reports:

1. Credentials Review Committee (Boe, Full Board) (LSA-R.S. 42:16)*

The board will review and make recommendations regarding applicant files for licensure, certification, and/or registration in Executive Session. The board will review any late renewals, lapses, questions etc. that require review.

2. Complaints Committee (Wright, Boe) (LSA-R.S. 42:16)*

The board will receive update from the Complaints Coordinator by the Executive Director and review any documents that require board approval and/or decisions in Executive Session.

3. Finance Committee (Murray, Cole)*

Financials will be reviewed for June 2022.

4. Jurisprudence Examination Committee (Wright, J. Tuminello)

The board will discuss and review the testing of the online exam by board members.

5. Legislative Oversight Committee (A. Tuminello, Cole, Murray)*

The board will discuss rules submitted for re-promulgation (amendments).

6. Policies and Procedures Committee (Cryer, A. Tuminello)**

Discussion regarding previously approved policies that will require updating if rule amendments are approved.

7. Continuing Education Committee (Murray, Riofrio)

The board will discuss the new reporting format for CEs in accordance with the draft of the new policy.

8. Supervision Oversight Committee (Cole, Wright)

No new business

9. Long Range Planning

Review and Update Policy and Procedures

Discussion Items:

Transition Question CE Question Executive Director's Report Long Range Planning Meeting Schedule Future Meetings

Estimated - 2:30 p.m. or upon completion of all business

Adjourn